Page 1 of 1



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000044518 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

: EDWARDS & CARSTARPHEN Account Name

Account Number : I19990000142 : (305)669-3049 Fax Number : (305)662-1435

# FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL LYRIC PRODUCTIONS CORP.

Certificate of Status	0
Certified Copy	1 ~
Page Count	9478
Estimated Charge	\$78.7 <del>5</del>

Electronic Filing Many

Composite Filings

Bublic Access Help

B. McKnigh AUG 2 4 2000

8/23/00

#### ARTICLES OF INCORPORATION

OF

#### INTERNATIONAL LYRIC PRODUCTIONS CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: INTERNATIONAL LYRIC PRODUCTIONS CORP.

The address of the principal office of this corporation shall be 16451 Blatt Blvd. #204, Weston, Florida 33326 and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

H00000044518 9

SEGRETARY OF STATE
DIVISION OF CORPORATION

On Mic 23 Amor 26

## ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 16451 Blatt Blvd. #204, Weston, Florida 33324 and the name of the initial registered agent of the corporation is BEATRIZ GAITAN, whose address is 16451 Blatt Blvd. #204, Weston, Florida 33324.

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

#### ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

# ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have one Director, initially. The name and street address of the member of the Board of Directors is:

#### BEATRIZ GAITAN

whose addresses appear in Article VIII below.

H00000044518 9

#### ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed is:

#### PRESIDENT, SECRETARY, TREASURER

BEATRIZ GAITAN 16451 Blatt Blvd..#204 Weston, Florida 33324.

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72<sup>nd</sup> Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 22nd day of August, 2000.

DEBORAH MORDECAI EDWARDS

H00000044518 9

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

BEATRIZ GAITAN, having a mailing address of 16451 Blatt Blvd. #204, Weston, Florida 33324, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BEATRIZ GAITAN

SEGRETARY OF STATE
DIVISION OF CORPORATIONS

ON ANIG 23 AM IO: 29

H00000044518 9